

**GENERAL PLAN UPDATE**  
**ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE**

**February 24, 2003**  
**Ken Lee Building Conference Room**

**MINUTES**

MEMBERS PRESENT:      Doug Reid                      John Chavez  
                                 Teresa Thomas          Pamela Bensoussan  
                                 Stanley Jasek                      Susan Fuller  
                                 Theresa Acerro

MEMBERS ABSENT:      Allison Rolfe                      Laura Hunter                      Frank  
Ohrmund

MEMBERS EXCUSED:      Michael Beck                      Juan R Diaz

STAFF PRESENT:      Bob Leiter, Director Planning & Building  
                                 Marilyn Pongeggi, Environmental Review Coordinator  
                                 Paul Hellman, Environmental Projects Manager  
                                 Rabbia Phillip, Recording Secretary

**1. CALL TO ORDER –** The Chairman called the meeting to order at 6:05p.m.

**2. APPROVAL OF MINUTES –**

The motion was carried to approve the minutes of January 27, 2003, which were passed without changes.

**3. PUBLIC COMMENT**

Chairman Reid invited comments from the public. There was none at this time.

**4. VISION FEEDBACK**

The Environmental Projects Manager, Paul Hellman, gave a short description of the intent for this meeting. He referred to a document, which was

distributed during the meeting, containing the overall visions drafted by the Steering Committee that is a compilation of the visions crafted by the 3 subcommittees. He explained that the visions were organized around the 6 Strategic Themes derived from the GPU public input process. Paul introduced Pat McLaughlin of MIG, Inc. the facilitator for the meeting to formulate goals related to the committee's interests.

Pat informed the members that they would begin by reviewing the draft vision statements from the Steering Committee, compare with the visions previously produced by this group and make any changes or improvements accordingly. The main activity for the evening would be to formulate goals. She guided them to consider the handouts, one of which was a goals comparison of the 1989 Adopted General Plan to the General Plan Update themes.

The members offered revisions to the Steering Committee's vision statement, which are contained in the meeting summary report (Attachment 1).

With discussion and exchanges of ideas, the committee formulated goals, which are contained in the MIG, Inc. meeting summary report (Attachment 1).

At the end of this discussion, it was suggested by the Environmental Review Coordinator that this group should have another meeting to complete the committee's goals formulation prior to the 3/10 Steering Committee meeting, which is when they meet to review the output of this stage of goals crafting. The consensus was to meet at 4:30 p.m. on 3/10/03. Paul offered 4/7/03 for consideration for an additional committee meeting in order for staff to present the findings of the environmental baseline studies. It was confirmed that the meeting of 3/24 would still take place as scheduled. The committee members requested receiving a copy of the draft goals document as soon as possible.

#### **4. ADJOURNMENT**

The meeting was adjourned at 8:20 p.m. to the specially convened meeting on 3/10/03 at 4:30 p.m. the location of which will be provided via email/phone.

Recorded by,

Rabbia Phillip

Recording Secretary